

**REDEVELOPMENT AGENCY MEETING  
MARCH 21, 2006**

The meeting was called to order as the City Council at 10:08 a.m. by Council President Peters with all Council Member Maienschein not present.

Roll Call      Faulconer, Atkins, Young, Fyre, Madaffer,  
                         Hueso, and Council President Peters  
  
                         Andrea Tevlin, Independent Budget Analyst  
                         Karen Heumann, City Attorney  
                         Elizabeth Maland, City Clerk

Excused      Maienschein

Council President Peters recessed the meeting at 11:20 a.m. for the purpose of a break.

Council President Peters reconvened the meeting at 11:22 a.m. with Council Member Maienschein not present.

The meeting adjourned as the City Council at 11:44 a.m.

The meeting reconvened as the Redevelopment Agency at 11:44 a.m. by Chair Peters with Agency Member Maienschein not present.

1. **Approval of the minutes of:**

January 10, 2006

Motion by Member Young to approve (with Maienschein not present)

Second by Member Atkins

Vote: 7-0

## REDEVELOPMENT MEETING MINUTES – MARCH 21, 2006

### Adoption

#### 2. **San Diego Youth and Community Services Acquisition Conditional Grant Agreement (Districts 2 and 3)**

(RA-2006-91)

Item 1. Authorize the Executive Director or Designee to Execute the Acquisition Conditional Grant Agreement for the proposed San Diego Youth and Community Services, Inc. project.

Item 2. Accept the Findings of Benefit to the Naval Training Center Redevelopment Project Area.

This activity is not a project and therefore exempt from CEQA pursuant to the State Guidelines Section 15060 (C) (2).

See Redevelopment Agency Repost no. RA-06-10 and Report to City Council RTC-06-023, dated March 15, 2006.

Council Companion Item no. 334  
Housing Authority Companion Item no. 2

Staff: Libby Day 533-5372  
Maureen Ostrye 533-5430  
Agency Counsel: Eunice Chan  
Auditor Certificate Number: AC 2600641

No one spoke in opposition to this item.

Motion by Member Atkins to Adopt (with Maienschein not present)  
Second by Member Hueso  
Passed by the following Vote: 7-0

**Redevelopment Agency Resolution and Document numbers R-04005 and D-04005; and City Council Resolution number R-301316.**

Jim Madaffer, Agency Member, stated that the CentrePoint project will be heard on Tuesday, April 4, 2006.

The meeting adjourned as the Redevelopment Agency at 11:46 a.m.

## REDEVELOPMENT AGENCY MEETING MINUTES – MARCH 21, 2006

The reconvened as the Housing Authority at 11:47 a.m.

The meeting adjourned as the Housing Authority at 11:48 a.m.

The meeting reconvened as the City Council at 11:49 a.m.

Council Preseident Peters recessed the meeting at 11:49 a.m. to reconvene at 2:00 p.m.

The meeting was reconvened as the City Council at 2:10 p.m. by Council President Peters with Council Member Maienschein not present.

Council President Peters recessed the meeting at 3:05 p.m. for the purpose of a break.

Council President Peters reconvened the meeting at 3:10 p.m. with Council Member Maienschein not present.

The meeting adjourned as the City Council at 3:10 p.m.

The meeting reconvened as the Redevelopment Agency at 3:30 p.m. by Chair Peters with Agency Member Maienschein not present.

### **Adoption**

#### **3. Children's Museum-Proposed Third Implementation Agreement-Marina Sub Area of the Centre City Redevelopment Project (District 2)**

(RA-2006-94)

That the Redevelopment Agency approve the proposed Third Implementation Agreement to the Disposition Agreement with the Children's Museum.

See Centre City Development Corporation Report no. CCDC-06-09, dated March 15, 2006.

The Redevelopment Agency as the Lead Agency under CEQA, has reviewed and considered the Master Environmental Impact Report (MEIR), certified on April 28, 1992 by Resolution no. 2081, and Final Subsequent Environmental Impact Report (SEIR) certified on October 26, 1999 by Resolution no. 3058. An Environmental Secondary Study has been prepared for this activity in order to evaluate the activity's compliance with the Community Plan and PDO and, therefore, the findings and conclusions of the MEIR and SEIR. The Secondary Study found that this activity is adequately addressed in the previous environmental documents, and there is no change in the circumstances, additional information, or project changes to warrant additional environmental review.

REDEVELOPMENT AGENCY MEETING MINUTES – MARCH 21, 2006

**Adoption**

3. **Children's Museum-Proposed Third Implementation Agreement-Marina  
Sub Area of the Centre City Redevelopment Project (District 2)**

(Continued)

Pam Hamilton, project manager, presented staff report and slide presentation.

No one spoke in opposition to this item.

Staff: Pam Hamilton

Agency Counsel: Susan Y. Cola

Motion by Member Faulconer to Adopt (with Maienschein not present)

Second by Member Atkins

Passed by the following Vote: 7-0

**Redevelopment Agency Resolution and Document numbers R-04006 and  
D-04006.**

**Adjournment**

The meeting adjourned as the Redevelopment Agency at 3:18 p.m.

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Elizabeth S. Maland, Secretary Redevelopment Agency  
of the City of San Diego  
(jis)